

**MINUTES
STATE ELECTION BOARD
WEBINAR MEETING
Friday, October 30, 2020 – 9:00 a.m.**

Pursuant to O.C.G.A. § 50-14-1 *et seq.*, the State Election Board (“Board”) conducted its public meeting with the minutes of such recorded as follows:

BOARD MEMBERS PRESENT:

Brad Raffensperger, Chairman
Rebecca Sullivan, Vice Chair
David Worley
Anh Le
Matthew Mashburn

STAFF PRESENT:

Ryan Germany, General Counsel
Charlene McGowan, Assistant Attorney General
Breanna Thomas, Elections Training Administrator

I. CALL TO ORDER

Chairman Raffensperger called the State Election Board (“Board”) meeting to order at approximately 9:04 a.m. A quorum was established for each Board action with the following Board members present: Chair Brad Raffensperger, David Worley, Vice Chair Sullivan, Anh Le, and Matthew Mashburn. Chairman Raffensperger gave the invocation and led the pledge of allegiance to the U.S. flag.

II. ATTORNEY GENERAL REPORT

Chairman Raffensperger called the next order of business regarding the Attorney General Report. Assistant Attorney General Charlene McGowan presented the Attorney General Report and asked the Board to approve Fulton County’s Consolidated Consent Order as follows:

Consolidated Consent Order (Fulton County)

SEB Case No. SEB 2020-016

SEB Case No. SEB 2020-027

Charlene McGowan outlined the details of the Consent order and informed the Board that the Order includes a provision which allows the State Election Board to appoint a monitor to track and report progress to the Board. She informed the Board that Mr. Carter Jones was selected as the monitor for Fulton County and she asked the Board to approve his appointment.

After public comments were made by the Board and Charlene McGowan, Chairman Raffensperger introduced Secretary of State General Counsel Ryan Germany to give background information about Carter Jones. Mr. Germany explained the role of the monitor and gave background information on Mr. Jones and his experience with elections.

After presentation and discussion, Chairman Raffensperger asked the Board to move to make a motion.

Matthew Mashburn made a motion to accept the Attorney General's Report, approve the Consolidated Consent Order, and appoint Mr. Carter Jones as Fulton County's Elections Monitor. Anh Le seconded the motion. The motion carried with a Board vote of 5-0.

III. ADJOURNMENT

David Worley made a motion to adjourn the meeting. Matthew Mashburn seconded the motion. The motion passed with a Board vote of 5-0. The Board meeting and hearings (Webinar) concluded at approximately 9:21 a.m.

STATE ELECTION BOARD

APPROVED BY: Brad Raffensperger

DATE: February 10, 2021